

**TOWN OF LOS GATOS
CALIFORNIA
TOWN COUNCIL/PARKING AUTHORITY
JOINT REDEVELOPMENT AGENCY
JANUARY 18, 2005/MINUTES**
Los Gatos Civic Center
110 E. Main Street
Los Gatos, CA 95030

TIME	ITEM	ACTION ON ITEM
7:00 PM	TOWN COUNCIL	The Town Council/Parking Authority/Redevelopment Agency of the Town of Los Gatos met in the Council Chambers of the Town of Hall, 110 East Main Street, at 7:00 PM, January 18, 2005, in a joint regular session.
7:01 PM	ROLL CALL	Present: Steve Glickman, Diane McNutt, Joe Pirzynski, Barbara Spector, and Mayor/Chairman Mike Wasserman Absent: None
7:02 PM	PLEDGE OF ALLEGIANCE	The audience was invited to participate in the Pledge of Allegiance.
7:03 PM	CLOSED SESSION	<p>CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Government Code Section 54956.9 [a]) - <u>Three Cases</u></p> <ul style="list-style-type: none"> • William Walker v. Town of Los Gatos • Horace Pete v. Town of Los Gatos • Leslie Foster v. Town of Los Gatos, et al. <p>CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code Section 54956.9) (b) (c)</p> <ul style="list-style-type: none"> • Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 one potential case. • Claim of Susan Brewster. <p>CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)</p> <ul style="list-style-type: none"> • Property: Knowles Avenue • Property: Vasona Park • Negotiating parties: Town of Los Gatos (Negotiator: Debra Figone, Town Manager) • County of Santa Clara (Negotiator: Pete Kutras, County Executive) Under negotiation: Price and terms of payment <p>No action Taken.</p>

7:05 PM	PRESENTATION	Commendations <ul style="list-style-type: none">• Mark Weiner, General Plan Committee.• Barry Gordon – President, Los Gatos Bicycle Racing Club.
7:07 PM	CONSENT ITEMS #1-7	<u>TOWN COUNCIL</u> <ol style="list-style-type: none">1. Accept Schedule of Public Hearings. (1-V)2. Ratify Payroll for the period of December 5 – December 8, 2004 paid on December 23, 2004 and December 19, 2004 – January 7, 2005 paid on January 7, 2005. (2-V)3. Ratify accounts payable for December 2004 and January, 2005. (3-V)4. Adopt a resolution approving all Santa Clara Count Fire Department stations (specifically three Los Gatos stations) as California Safe Surrender sites and the creation of a County-wide Task Force of stakeholders to develop a program of funding, training, and implementation for the program RESOLUTION 2005-3 (4-36)5. <u>Equipment Purchase.</u> Adopt a resolution authorizing the Town Manager to execute an agreement with Municipal Maintenance Equipment for the purchase of one new 2005 Schwarze A9000 street sweeper in the amount of \$145,921.00 from the Equipment Replacement Fund. RESOLUTION 2005-4 (5-42) <u>REDEVELOPMENT</u> <ol style="list-style-type: none">6. Ratify accounts payable for December, 2004 and January, 2005. (6-V) <u>TOWN COUNCIL/REDEVELOPMENT</u> <ol style="list-style-type: none">7. Approve Council/Agency minutes of January 3, 2005. (7-V) <p>MOTION by Mr. Pirzynski to approve Consent Items #1-7. Seconded by Mrs. McNutt.</p>
7:08 PM	MAYOR CALLED THE QUESTION	Carried unanimously.

7:09 PM	VERBAL COMMUNICATION	Ray Davis <ul style="list-style-type: none"> Spoke on the Planning Commission's approval of a telecommunication facility by the Christian Church.
7:11 PM	CLOSED VERBAL COMMUNICATION	
7:12 PM	PUBLIC HEARING	None
7:12 PM	OTHER BUSINESS ITEM #8 APPROVE TRAFFIC CALMING PROPOSAL FOR LONGRIDGE ROAD.	ITEM #8 (8-41) Approve traffic calming proposal for Longridge Road. Staff report made by John Curtis.
7:18 PM	COUNCIL COMMENT	<ul style="list-style-type: none"> Commented on Council policy regarding traffic calming and commended the work staff is doing within the Los Gatos neighborhoods. Agreed on staff recommendations for speed humps on Longridge.
7:20 PM	OPEN/CLOSE PUBLIC COMMENT	
7:21 PM	COUNCIL DISCUSSION	MOTION by Mr. Pirzynski to approve staff report and install permanent medians at each end of Longridge Road and to test speed humps mid-block. Seconded by Mrs. Spector .
7:22 PM	MAYOR CALLED THE QUESTION	Carried unanimously.
7:23 PM	ITEM #9 ACCEPT STAFF REPORT ON EVALUATION OF HAUNTED FOREST EVENT.	ITEM #9 (9-36) Accept staff report on evaluation of Haunted Forest Event and provide direction regarding staff recommendation to discontinue the event. Staff report made by David Gravel.

7:26 PM	ITEM #9 Continued OPEN/CLOSE PUBLIC COMMENT	
7:26 PM	COUNCIL DISCUSSION	MOTION by Mrs. Spector to accept staff report and recommend that the Haunted Forest event be discontinued. Seconded by Mr. Prizynski.
7:27 PM		<ul style="list-style-type: none"> Commented that if a private party or organization wished to sponsor the Haunted Forest Event in the future, the sponsor would be required to adhere to the Town's Event Permit process; and that the event would be monitored to ensure a quality production.
7:33 PM	MAYOR CALLED THE QUESTION	Carried unanimously.
7:34 PM	ITEM #10 INTRODUCE ORDINANCE AMENDING TOWN CODE CONCERNING STEEL ANIMAL TRAPS.	<p><u>ITEM #10</u> Introduce ordinance amending Town Code, Chapter 4, Article I, repealing Section 4.10.085 concerning steel animal traps.</p> <p>Staff report made by Orry Korb.</p>
7:36 PM	COUNCIL COMMENTS	<ul style="list-style-type: none"> Clarified that this does not affect previous Policy stated by Council in September. Commented on State Law and current Town Ordinance in regard to Vector Control's authority. Encouraged Vector Control, Little Blue Society, and Santa Clara County Animal Advisory Commission to work together to come up with ideas to educate the community. Requested staff to continue to work with the other agencies to educate the Los Gatos community on this matter. Commented that the Town is looking to this amendment as a final resolution if safety issues need to be addressed.
7:40 PM	ITEM #10	Mary A. Paglieri , from Little Blue Society

	<p>Continued</p> <p>OPEN PUBLIC COMMENT</p>	<ul style="list-style-type: none"> • Commented against the padded jaw leghold traps. • Requested that the Ordinance not be amended. <p>Carole Miller, Chair from the Santa Clara County Animal Advisory Commission.</p> <ul style="list-style-type: none"> • Referred to the letter from her Commission regarding Coyote awareness. • Spoke about alternate methods, and respect for the animals. <p>Janet Alexander, Wildlife Center of Silicon Valley</p> <ul style="list-style-type: none"> • Commented on the Coyotes and that the “trap and kill” method does not work.
7:58 PM	CLOSE PUBLIC COMMENT	
7:59 PM		<p>Mayor Wasserman, requested the Clerk Administrator to read the title.</p> <p>MOTION by Mr. Pirzynski to wave the reading of the ordinance. Seconded by Mr. Glickman.</p>
8:00 PM	MAYOR CALLED THE QUESTION	Carried unanimously.
8:01 PM		<p>MOTION by Mr. Pirzynski to introduce the ordinance. Seconded by Mr. Glickman.</p>
8:03 PM	COUNCIL DISCUSSION	<ul style="list-style-type: none"> • Recommended that the different agencies and Town’s staff continue to implement public education, and awareness regarding the coyote issues.
8:04 PM	MAYOR CALLED THE QUESTION	Carried unanimously.
8:05 PM	ITEM #11	<u>ITEM #11</u>

	COUNCIL MATTERS	<ul style="list-style-type: none"> • Mr. Pirzynski was congratulated on his recent appointment as Chair of the Valley Transit Authority Board.
8:06 PM	ITEM #12 MANAGER MATTERS DISCUSSION 15200 LOS GATOS BOULEVARD CONSIDER ADOPTING URGENCY ORDINANCE	ITEM #12 (12-37) Discussion on streamlining the review process for a replacement facility at 15200 Los Gatos Boulevard (Los Gatos Auto Mall) and consideration of adopting an Urgency Ordinance to implement the streamlined review process. ORDINANCE 2137 Staff Report made by Bud Lortz.
8:09 PM	COUNCIL COMMENT	<ul style="list-style-type: none"> • Asked for clarification from staff regarding the urgency issue. • Applauded staff for their efforts regarding the information in the staff report. • Commented on the General Plan Committee discussion regarding the process for responding to this disaster. • Applauded the use of the Commercial Guidelines to help in the design of the new building.
8:15 PM	OPEN/CLOSE PUBLIC COMMENT	
8:16 PM	COUNCIL DISCUSSION	Mayor Wasserman , requested the Clerk Administrator to read the title. MOTION by Mr. Glickman to wave the reading. Seconded by Mr. Pirzynski .
8:17 PM	MAYOR CALLED THE QUESTION	Carried unanimously.
	ITEM #12 Continued	MOTION by Mrs. Spector to introduce and adopt the Urgency Ordinance. Seconded by Mr. Pirzynski .

	COUNCIL DISCUSSION	
	MAYOR CALLED THE QUESTION	Carried unanimously.
7:35 PM	MEETING ADJOURNED	

Submitted by:

/s/ Jackie Rose

Jackie D. Rose, Deputy Clerk

Attest:

/s/ MarLyn J. Rasmussen

MarLyn J. Rasmussen, Clerk Administrator
Secretary to the Redevelopment Agency